

Henrieville Irrigation Corporation
PO Box 26
Henrieville, UT 84736

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May 23, 2000

WATER RIGHTS
Cedar City

Dear Shareholder

Matt Wetzel / Clay Wagstaff

Please be advised that with the current water shortage the following water restrictions will take effect on **Thursday May 25th**, and will continue until further notice.

Because of the lack of understanding or the unwillingness to follow the water restrictions in the past few years, it has become necessary to implement the following restrictions.

The ratio of nozzle per shares you are able to run will remain the same. **However, the change is the number of nozzles you may run, may run for 24 hours a day, and at no time shall more than that number of nozzles be turned on. The ratio at this time will be at 1 nozzle for every 4 shares you own.** Below is the number of shares that you own and the number of nozzles that you may run. If you have any questions regarding the restrictions you may contact Shawn at 679-8556.

Number of Nozzles you may run:

9

Number of shares you own and pay for:

36

Thank you in advance for your willingness to follow these restrictions so that each of us may have a successful growing season.

Henrieville Irrigation Corp. President, Board, and Watermaster